

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

[illegible]

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-20-70	Clerk				
J.S. 3 mailed 3-1-71	Marshal				
Violation Forged U.S. Check 3-31-71 Suppl.	Docket fee				
Title 18					
Sec. 472					

DATE	PROCEEDINGS
9-10-70	Indictment, filed in open court. b
9-10-70	Record vote of the grand jury, filed in open court. b
9-10-70	Personal bond of the defendant, in the sum of \$1,000.00, filed. b
9-10-70	Order specifying methods and conditions of release, filed. b
9-24-70	Defendant not present and represented by Bruce Townsendson for court appointed counsel, Gerald D. Swanson. It is ordered by the court that arraignment is passed to Tues. Oct. 6, 1970 at 10:00 A.M. (AEB-J)h
10-6-70	Defendant NOT PRESENT and represented by Gerald D. Swanson. Court directs United States Marshal to pick up the defendant, bench warrent to be issued if necessary. (AEB-J)h
11-12-70	Warrant for the defendant issued.h
12-22-70	Defendant present in person and represented. Indictment read. Defendant arraigned and enters plea of NOT GUILTY, and case to be set on next jury docket. Present bond exonerated, and bond set in the amt of \$2500.00 Cash. Defendant remanded to USM. (AEB-J)h
12-24-70	Hearing held on bond. Defendant present in person and represented. It is ordered that bond of the defendant is exonerated and new bond set in the amount of \$500.00 personal bond. Defendant released to parent. (AEB-J)h
12-24-70	Personal bond of the defendant in the amount of \$500.00 filed. (AEB-J)h

DATE	PROCEEDINGS
1-11-71	Warrant for arrest of defendant returned, filed - executed by arresting Frances Coleen Dowda on 12-22-70 and taking her before Judge Barrow and committing her to Tulsa County Jail for failure to post \$2,500.00 bond. b
1-7-71	Case set for Jury Trial on Tues. Feb 16, 1971 at 9:30 A.M.(AEB-J)h
2-17-71	Case tried to a jury on 2-17-71 and 2-18-71. Defendant's motion for judgment of acquittal overruled. Jury returns with verdict finding defendant guilty. Verdict received, read and filed in open court. It is adjudged that the defendant is GUILTY as charged, and sentence is passed to Tuesday, Feb. 23, 1971 if pre-sentence ready or Feb.25,1971 at 10:00 A.M. otherwise. New bond set in the amt of \$1500 Cash or Surety.(AEB-J)h
2-23-71	Defendant present in person and represented. The government represented. Judgment and Sentence- Frances Coleen Dowda (Age 19)
	<p>It is adjudged that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of</p> <p style="text-align: center;">Thirty Six (36) months</p> <p style="text-align: right;">and on the con-</p>
	<p>dition that the defendant be confined in a jail type or treatment institution for a period of Two (2) months, the execution of the remainder of the sentence (34 months) of imprisonment is hereby suspended and the defendant placed on probation for 34 months. (AEB-J)h</p>
2-23-71=	Order of J& C filed and entered. (AEB-J)h
2-23-71	Two c.c. delivered to Prob. Office and two c.c. to USM.h
2-25-71	Five (5) subpoenae, returned & filed. g
3-3-71	Order permitting removal of Original government exhibits and substitution of of copy thereof. Exhibits No. 1 thru 4, and 9 thru 16. (AEB-J)r Filed.
3-3-71	Return on service of J&C filed. Def. delivered to Tulsa County Jail 2-23-71.
3-9-71	Application for reduction of sentence under Rule 35, filed. ds
3-16-71	Amendment to application for reduction of sentence under rule 35, filed. m
3-19-71	<p>Order Modifying Judgment and Sentence filed and entered. It is adjudged that the defendant is committed to the custody of the Atty Gen for imprisonment for a period of 34 months and 24 days, on the condition that the defendant be confined in a jail type inst. for a period of 24 days, the exec. of remainder suspended and def. placed on probation for 34 months. It is intent of this order that the defendant Dowda be released from jail upon filing of this order, dated 3-19-71 at Tulsa, Okla. (AEB-J)h</p>
3-19-71	c.c. copy to Attorney for def. h
3-19-71	c.c. copy to USM.(2).h
3-25-71	Return on service of Order Modifying J&S filed. Served be releasing defendant from custody of USM on 3-19-71.(USM)h
6-4-71	Order filed that issuance of a probation violator's warrant be ordered as to defendant Frances Coleen Dowda, and hearing be held to show cause why her probation should not be revoked, filed.(AEB-J)h warrant issued.h
6-22-71	<p>Deft. present and represented. It is ordered by the Court that the order of probation be revoked and the deft. is hereby committed to the custody of the Atty. Gen. or his authorized representative for imprisonment for a period of</p> <p style="text-align: center;">Ten (10) Years.</p> <p style="text-align: right;">(AEB-J)v</p>
6-22-71	Revocation of probation, filed and entered. (AEB-J)v
6-22-71	Two c/c of revocation of probation orders delivered to U.S. Marshal.v
6-23-71	Return on warrant for arrest filed. Arrested the defendant and placed her in Tulsa Co. jail on 6-17-71. ds

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
7-29-71	Revocation of Probation, ret. & filed: defendant delivered to Federal Reformatory for Women, Alderson, W. Virginia, 7-5-71. g
3-21-72	that sentence imposed on 6-22-71 is corrected to read as follows: Order correcting illegal sentence, filed and entered, that deft. is committed to cust. of A/G for imprisonment for a period of thirty-four (34) months & twenty-four (24) days. (AEB-J)hm (c/c mailed to Warden, Fed. Reform. for Women, Alderson, W.Va. & counsel)

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U.S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 112
THE UNITED STATES
vs.

Frances Coleen Dowda

Complaint filed on Feb. 6, 19 70 by Robert J. Horan
Official title Special Agent, U.S. SS, charging violation of
United States Code, Title 18, Section 472, on Feb. 4,
19 70, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: with intent to defraud the U. S., utter
and publish as true an altered U. S. Treas. Check
further described as check # 7,588,824, Symbol
5295, dated 1-31-70, payable to Mrs. Frances C.
Dowda, \$139.60, altered to the amount of \$180.60.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED
17290
MAR 20 1970

(Name of defendant)

Date Warrant/Summons for
to (name and title of officer)
Substance of return

M. M. EWING, CLERK
U. S. DISTRICT COURT

(Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 6, 1970 Arrested by A. M. McDonald
on warrant of Judge Daugherty
without warrant.

(Name of issuing officer)

Appearances { for United States Hubert H Bryant
(Name)
for accused
(Name)

(Address)

(Address)

Proceedings taken on February 6, 1970, the accused in person, and not represented

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

by counsel. Advised as to counsel, and accused waives counsel and signed waive

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

of counsel. Waives seeing copy of Complaint & Warrant. Bond is set in the

if that is the fact; any adjournments taken, etc.

amount of \$1,000.00 unsecured bond, bond is made and the accused is release.

Preliminary hearing is set for February 13, 1970 at 10:00 A.M.. Gerald D.

Swanson, is appointed counsel for the accused on Feb. 9, 1970..

Outcome Feb. 20, 1970 the accused held for court action.

Bail fixed Feb. 6, 19 70 Amount, \$1,000.00 Bonded Feb. 6, 1970, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date **February 20, 70** Appearances for

United States (Name) _____
 (Address) _____
 Accused (Name) _____
 (Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

Robert J. Horan Secret Service

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken **on Feb. 20th, 1970 Preliminary Examination held 1/ w/w s/ Frances Coleen Dowda present in person and represented by Gerald D. Swanson Court appointed. The government represent by Hubert H. Bryant. Mr Robert J. Horan sworn and testified. The deft. advised as to his rights to testify and refused to testify or offer witnesses. Commissioner finds that there is probable cause to believe that the offense so charged has been committed and that he has committed it. Deft. to be held for Court action, release on bond of \$1,000.00 heretofore made.**


Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this **20th** day of **February**, 19 **70**

Transmitted to Clerk of United States District Court for the **Northern**
 district of **Oklahoma**, **Feb. 20,** 19 **70**



United States Commissioner.